Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE						RK INVOICE	Group CC-COMMAND CENTER Date of This Report 02/01/2018		
Date Reported 02/01/2018	Date Assigned	IAB Log No. 2018-4263	Case No. (CC) 2018-4263	Folder	Folder Type					Follow-Up No.	Worksheet Tracking No. 2614673		
Date/Time Reported SOL Date 02/01/2018 01:52 07/15/2019					Occurrence From Date/Time Occurrence				Occurrence T	o Date/Time			
Contact Type Source EMAIL LAB DISCREPANCY				Source N 18-0075	umber					Position Num R2241 RECO			
Person's Last Name, First M.I. ALLOCCO, MICHAEL J							Role REPORTI	ER	Sta UN		M MEMBER O	F SERVICE	Res. Pct.
Anonymous NO			Anonymous#					Call B	ack Cod	е			•
MOS TAXID 910980	MOS TAXID Command			Rank ABORATORY LCD			Shield 00000						
Appointment Da 04/30/1991	ate		•		Years Employed 27			t					
Nickname/Alias	/Middle Name												
This Person and	d Subject Live T	ogether	Identify Subject	ct?	t? This Person States Subject is								
On Duty			In Uniform		Squad Chart Pr			Pri	Primary Assignment				
PERSON TESTS	S												
Person's Last N MAISONET, WIL						Role SUBJEC	т		Status JNIFORM	MEN	MBER OF SER	VICE	Res. Pct.
MOS TAXID 950804	Comma 861-TRA	nd ANSIT BUREAU	DISTRICT 2		Rank POM	Shield 15057			6	9			
Appointment Date 07/06/2011				Years Employ			Employed						
Nickname/Alias	/Middle Name												
On Duty In Uniform				Squad	Chart		Р	Primary A	ssig	nment			
PERSON TESTS	S												

1 Full Allegation Invoice Discrepand		- Lab - Marijuana	Classification Abuse of Dept Regulations		Allegation Inde Voucher Discrep				Finding Date	Allegation Removed NO	Allegati Disposi	
	Comments											
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice		Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper		Allegation Date 02/01/2018	Finding -	Finding Date	Allegation Removed NO	Allegati Disposi		
	Comments		•	•						•	•	
	erson's Last Name, F ULHOLLAND, SHAW					Role SUBJECT	r	Status	IMEMBER	OF SERVICE	F	Res. Pct.
VI (OS TAXID 8040	Command 861-TRANSIT BURE	AU DISTRICT 2	Ran SGT	nk	Shield 04122				TO SERVICE		
	ppointment Date //18/1996			•		Years Em 22	ployed					
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_	n Duty	In Uniform		Squ	ıad	Chart		Primary A	ssignmen	t		
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E	ERSON TESTS	In Uniform		Squ	ıad	Chart		Primary A	Assignmen	t		
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PE	legations Full Allegation Invoice Discrepancy	- Lab - Marijuana	Abuse of Dept	Allegati	ion Ind	lex epancy	Date		Finding	Allegation Removed		ition
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'LAB DISCREPANCY REPORT'

In	cident Location	n List							
1	Address Location Within NYC Street Cross Street		Jurisdiction	In or Near NYPD Command	PCT 001-001 PRECINCT	Common Locations Outside of NYC			
			Street	City MANHATTAN	State NY	Zip	Apt #		
				Intersection of LISPENARD STREET and WEST BROADWAY	VEST Premise Type Indicate Premise Name if Known Exact Location V				
	Occurrence/Effective On or From 01/15/2018 12:38		Statement of Details Specific to this Location						

To	nic	/Sub	iect:
		-un	COL.

(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details

On Thursday 2/1/2018, at 0100hrs and Ext. 2241, I received Lab Discrepancy Report# from LCD Michael Allocco Tax#910980 ICO of the Police Laboratory. The invoicing officer is POM William Maisonet Tax#950804 and the signing supervisor is Sqt. Shown Mulholland Tax#918040, both assigned to Transit District 2. PETS Invoice# and LIMS Discrepancy# Description: Invoice # lists Item #1 as "1 clear baggie containing loose marijuana and 2 broken marijuana cigarettes", found 1 clear plastic bag containing (3) burnt partial cigarettes containing vegetative matter. {PSR}

ICMS check yield no prior related logs. {PSR}

Lab Discrepancy Report attached to the log. {PSR}

List of Persons Added/Updated in the Log

			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
	Command 861-TRANSIT BUREAU DISTRICT 2	Rank SGT	Shield 04122		-
Appointment Date 07/18/1996			Years Employed 22		



Nickname/Alias/Middle Name

Allegations										
	Full Allegation Invoice Discrepancy - Lab - Marijuana	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 02/01/2018	Finding 07 - Substantiated	Finding Date 03/28/2018	Allegation Removed NO	Allegation Disposition		
	Comments There is a discrepancy between the contents listed in Property Clerk Invoice # prepared by Police Officer Maisonet and what was received at the Police Laboratory. The property clerk invoice listed two broken alleged marijuana cigarettes but the police laboratory stated there were three burnt partial cigarettes containing vegetative matter. There is a possibility that one of the two alleged marijuana cigarettes could have broken into two making a total of three partial cigarettes containing alleged marijuana. Sergeant Mulholland was INSTRUCTED on the importance of reviewing invoiced property prior to signing off on them.									
		Classification	Allegation Index	Allegation	Finding	Finding	Allegation	Allegation		
	Report Incomplete/Inaccurate - Property Clerk Invoice	Abuse of Dept Regulations	IMP-Invest. Incomp./Improper	Date 02/01/2018	07 -	Date 03/28/2018	Removed	Disposition		

Person's Last I MAISONET, WII	·		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 950804	Command 861-TRANSIT BUREAU DISTRICT 2	Rank POM	Shield 15057	(0)	·
Appointment D 07/06/2011	ate	•	Years Employed 7		
Nickname/Alias/Middle Name					

	Allegations								
[Full Allegation Invoice Discrepancy - Lab - Marijuana		Voucher Discrepancy		Finding 07 - Substantiated		Removed	Allegation Disposition

Comments The officer was INSTRUCTED to be more careful to review that vouchered property is listed accurately.							
Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	IMP-Invest.	Allegation Date 02/01/2018	Finding 07 - Substantiated	Date	Removed	Allegation Disposition
Comments The officer was INSTRUCTED to be more careful to review that vouchered property is listed accurately.							

Reporting Officer:	Rank DT3 Name SANOREYES PABLO		Tax Reg. No. 939413		Command CC-COMMAND CENTER	
Reviewing Supervisor:	_	Date Reviewed 02/05/2018	Date of Next Review			Supv. Tax No. 939313
Endorser:	Rank LT	Name JOHNSON COLLIN	Tax Reg. No. 938722	Command CC-COMMAND CENTER		
	Comments					
Endorser:		Name RIVERA CARMELO	Tax Reg. No. 939313	Command DateTime Reviewed ASM-ASSESSMENT 02/05/2018 06:08		Status
	Comments OG-861					